

# **PARK BOARD AGENDA**

Brainerd, Minnesota  
April 27, 2021, 4:00 PM  
City Hall Council Chambers  
WebEx Teleconference Meeting - Call In Information  
CALL TOLL-FREE: 1-844-992-4726  
Access Code: 187 998 6654

1. **Call To Order - 4:00 PM**

2. **Roll Call**

\_\_\_ T. Boeder \_\_\_ T. Rushmeyer \_\_\_ K. Schaefer \_\_\_ K. Yeager

3. **Pledge Of Allegiance**

4. **Approval Of Agenda**

5. **Consent Calendar**

NOTICE TO PUBLIC - All matters listed are considered routine by the Board and will all be enacted by one (1) motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Board votes on the motion.

A. **Approval Of Minutes**

Approval of the Minutes of the Regular Meeting held on March 23, 2021.

*Documents:*

*032321 draft Park Board minutes.pdf*

B. **Approval Of The Disbursements**

Month of April 2021

*Documents:*

*042721 PARKS AP report.pdf*

C. **Approval Of New Hires**

*Documents:*

*042721 New Hires.pdf*

6. **Presentations**

Rotary Park Natural Trails and 2021 Rotary Park Pavilion Construction -  
Pete Nelson and John Forrest

*Documents:*

*Rotary Park Natural Trails and Pavilion Construction.pdf*

7. **Unfinished Business**

A. **Request To Approve Restroom Facility Security Plan**

*Documents:*

*Restroom Locking Plan.pdf*

B. **Consideration Of Warming House Change And Construction Of Alternates 1 For Memorial Park Redevelopment Project**

*Documents:*

*Memorial Park Construction.pdf*

C. **Discussion Of YMCA And CE 1st Quarterly Reports**

*Documents:*

*Discussion of YMCA and CE 1st Quarter Reports.pdf*

8. **New Business**

A. **Accept With Regret The Resignation Of Park Board Member Dale Parks**

*Documents:*

*Resignation.pdf*

B. **Request To Review And Approve Mid-MN Women's Center Event**

*Documents:*

*Mid MN Womens Center Event.pdf*

9. **Public Forum**

Time allocated for citizens to bring matters not on the agenda to the attention of the Board. Time limits may be imposed.

10. **City Engineer And Recreation Coordinator Report**

*Documents:*

*Recreation and Maintenance Report.pdf*

11. **Adjourn**

Visit the Parks and Recreation Website at [www.ci.brainerd.mn.us/parks](http://www.ci.brainerd.mn.us/parks)

MISSION

"To serve Brainerd residents and visitors by offering high-quality, affordable recreational opportunities and by providing a clean, well-maintained park system"

